



CASCADE COUNTY COMMISSION MEETING
April 11, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the April 25, 2017 meeting.

Commission: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Present: Diane Brien, Mary Embleton, Trista Besich, Kim Theil-Schaaf, Kelsey Gummer, Alex Dachs, Fernando Terrones, Michaela Fraser, and Marie Johnson.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve invoices and account payable checks #273831 thru #273962 totaling \$382,897.40 dated 03/20/2017 thru 03/24/2017. Purchase orders and accounts payable checks #273963 through #274176 totaling \$11,616.41 for an A/P total of \$791,351.74 dated 03/27/2017 thru 03/31/2017. **Motion carries 3-0**

Reading of the Commissioners' calendar: Bonnie Fogerty read the weekly calendar.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve minute entries of March 28, and April 5, 2017.

♦ **Board Term Expiration Dates:** Vaughn Fire Fee Service Area Board of Trustees requesting modifying expiration of term dates to create staggered terms. Term expiration dates will be extended one (1) year. Expiration Dates: Darryl Nielson, May 31, 2019, Leonard Lundby, May 31, 2020. (Ref: Resolution 88-56, Reel #205)

♦ **Resolution 17-29:** Budget Appropriation within Aging Services for seven Older Americans Act programs to reduce allowed state spending due to an error made by the State during contracting FY2017 budget. Total Amount: \$16,617. (Ref: Contract 16-114, R0325889) R0338002

♦ **Contract 17-35:** Discontinuance of Maintenance Acknowledgement with Tyler Technologies. Purpose: To move from the New World ERP GASB Module to the Tyler CAFR Statement Builder. Effective: Date of signing. R0337998

♦ **Contract 17-37:** New World Tyler CAFR Statement Builder.
Licensed Software: \$5,313 (one-time fee) \$1,913 (recurring fee) / Total Services: \$3,825 (one-time fee) Estimated Travel Expenses: \$2,000 (one trip). Total Amount: \$13,050. Effective: Date of signing. R0338001
Community Health Care Center

♦ **Resolution 17-30:** Budget Appropriation to reverse a credit entry of overtime expenses for vacant positions in the medical department. Total Amount: \$342,000. R0338003

♦ **Resolution 17-31:** Budget Appropriation for revenue associated with the Memorandum of Understanding between Gateway Community Services, The Center for Mental Health and the Community Health Care Center for services provided under the Transition Youth at a Healthy Age (SYT-I) grant. Total Amount: \$6,000. (Ref: Contract 16-158, R0327375) R0338004

♦ **Contract 16-133:** Amended Employment Contract with Nell Marion Ryan, NP, to reflect a correct work schedule. (Ref: Contract 16-133, R0327766) R0327766 and R0337996

♦ **Contract 17-31:** The Office Center Equipment Service Contract for the MHIP Printer, Model No. TASKalfa3050ci. Effective Dates: January 15, 2017 - January 14, 2018. Total Amount: \$240. (renewal)

♦ **Contract 17-32:** Wrigley Company Foundation Community Service Grant. Purpose: To purchase a mobile dental unit that will provide services to children who have been identified as needing follow-up. Award Period: February 10, 2017 - December 4, 2017. Total Amount: \$2,500. R0337997

♦ **Resolution 17-32:** Budget Appropriation for revenues and expenditures associated with the Wrigley Company Foundation Community Service Grant Award. Total Amount: \$2,500. (Ref: Contract 17-32) R0338005

♦ **Contract 17-33:** Montana State University Subaward Agreement No. G208-17-W6140 for the Nurse Education Practice, Quality and Retention Project. Award Period: July 1, 2016 - June 30, 2017. Total Amount: \$19,411. R0337999 and R0338283

Motion to approve consent agenda carries 3-0

AGENDA ITEM #1

Motion to Approve or Disapprove:

Resolution 17-33: A resolution authorizing the participation in the Montana Board of Investments (MBOI), InterCap Revolving Loan Program. This loan agreement from the MBOI for \$2,000,000 (Two Million Dollars) for financing the Courthouse Roof Replacement Project. R0338358

Mary Embleton read the background found in Agenda packet dated April 11, 2017. Commissioner Weber thanked Mary Embleton for following through on this.

Commissioner Weber made a **MOTION** to approve Resolution 17-33 authorizing Cascade County's participation in the InterCap Loan Program through the Montana Board of Investments, to include the execution of all required loan documents.

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103) No public comment given.

Adjournment: Chairman Larson adjourned this Commission meeting at 9:45 a.m.